



## Board of Directors' Meeting

634 S. Elbert Street, PO Box 610, Elizabeth, CO 80107 | 303-646-1836 | [www.elizabethschooldistrict.org](http://www.elizabethschooldistrict.org)

### District Mission

We believe that students are at the heart of everything we do.

### Board's Purpose

We will strive as a unified team of elected citizen volunteers to keep students at the heart of our decisions, to grow the district in a positive direction, and to focus on student success at every level.

### Essential Board Roles

- Guiding the district through the superintendent
- Engaging stakeholders
- Ensuring alignment of policy, resources, and structure
- Measuring and celebrating achievement
- Modeling excellence

### Board's Core Values

- We put students first
- We exercise teamwork
- We emphasize lifelong learning
- We strive for continuous improvement
- We exhibit financial responsibility

### Board's Focus Areas

- Increasing student achievement
- Investing in excellence for all students
- Enhancing sustainable employee salaries and benefits
- Building a long-term planning culture and system

<b>Monday, March 13, 2023</b> <b>Business Meeting</b> <b>Elizabeth Middle School Auditorium</b> <b>Live Stream   6 – 6:30 p.m.</b> <a href="https://youtube.com/live/Houl0hFNXco?feature=share">https://youtube.com/live/Houl0hFNXco?feature=share</a> <b>Amended Agenda</b>		
1.0	<b>Call to Order</b>	6:00-6:05
2.0	<b>Roll Call</b>	(5 min)
3.0	<b>Pledge of Allegiance</b>	
4.0	<b>Approval of Agenda/Additions/Deletions/Blanket Motion</b>	6:05-6:10 (5 min)
5.0	<b>Approval of Minutes</b>	6:10-6:15 (5 min)
5.1	Minutes from BOE Meeting Feb. 27, 2023	
5.2	Minutes from Special BOE Meeting March 2, 2023	
6.0	<b>Recognitions – No Recognitions</b>	6:15-6:15 (0 min)
7.0	<b>Communications – No Communication</b>	6:15-6:15 (0 min)
8.0	<b>Public Comment – No Public Comment</b>	6:15-6:15 (0 min)
9.0	<b>Consent Agenda</b>	6:15-6:20 (5 min)
9.1	New Hires/Re-Hires	
9.2	Transfers/Changes	
9.3	Employment Separations	
9.4	Extra Duty Pay	
9.5	Substitutes	
9.6	Monthly Financial Report	
10.0	<b>Action Items</b>	6:20-6:25 (5 min)
10.1	Approval of Prism Building LLC Contract	
10.2	Approval of Superintendent Contract	
11.0	<b>BOE Planning</b>	6:25-6:30 (5 min)
11.1	Board resignations – Karcher, Frumveller, Blackham	
11.2	Next Board Meeting March 28, 2023 – Working Session – Boardroom, District Office	
12.0	<b>Executive Session</b> if needed under C.R.S. 24-6-402 (4)	6:30-6:30 (0 min)
13.0	<b>Adjournment</b>	6:30 pm